

12-19-95 TUESDAY, DECEMBER 19, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Rabbi Leslie Alexander, Congregation Adat
Ari El, City of North Hollywood (3).

Pledge of Allegiance led by Lynn D. Dowse, Service Officer,
Community Post No. 46, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss:

a) Countywide bargaining position with respect to County employee's unions, pursuant to Government Code Section 54957.6 (SEE AGENDA NOS. 12 AND 69 THIS DATE); and

b) Settlement of case entitled, "Aleta J. Clemons v. County of Los Angeles", pursuant to Government Code Section 54956.9(a) (SEE AGENDA NO. 68 THIS DATE)

12-19-95.1 S E T M A T T E R S

9:30 a.m.

12-19-95.1.1 2

Presentation of scroll to Patrick T. Meyers, Principal Deputy County Counsel, in recognition of his recent appointment by Governor Pete Wilson as a Los Angeles Superior Court Judge, as arranged by Supervisor Dana.

12-19-95.1.2 2

Presentation of scroll honoring Michael Tormey, Epidemiologist, Department of Health Services as the December, 1995 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

12-19-95.1.3 2

Presentation of scroll to La Canada resident, Daniel Lopez, who saved an eight-year-old's life by pulling her from a burning car, as arranged by Supervisor Antonovich.

12-19-95.1.4 2

Presentation of scrolls to the 1996 Tournament of Roses Queen and her Royal Court, as arranged by Supervisor Antonovich.

12-19-95.1.5 2

Presentation of scroll declaring December 19, 1995 as "Victims of Violent Crimes Day," to Dennis Cole, whose only son was shot to death in an apparent robbery attempt outside his home on December 19, 1991, and in honor of all fallen victims of violent crimes throughout the County, as arranged by Supervisor Burke.

12-19-95.1.6 2

Presentation of scroll to the Activities for Retarded Children organization for their performance of a bell chorus, as arranged by Supervisor Yaroslavsky.

12-19-95.1.7 2

Presentation of a pet to the television audience for the County's \$10 Holiday Pet Adoption Program, as arranged by Supervisor Antonovich.

12-19-95.2 S E T M A T T E R S (Continued)

10:30 a.m.

12-19-95.2.1 67 S-1.

Presentation by Director of Personnel, the Chair of the Performance Based-Pay Ad Hoc Panel and Dr. Gayle A. Kraetsch Hartsough regarding the Los Angeles County Management Appraisal Program; and approve joint recommendation of the Director of Personnel and the Chair of the Performance Based-Pay Ad Hoc Panel as follows:

Adopt the Management Appraisal and Performance (MAP) Plan concepts for plan implementation beginning Fiscal Year 1996-97; adoption of the new MAP Plan does not give any manager a salary increase, as in the existing Performance Based-Pay (PBP) Plan, merit salary adjustments in MAP will require approval by the Board, with no compensation recommendations in 1995-96; instruct Director of Personnel and County Counsel to submit the necessary ordinance changes to the County Code and Civil Service Rules for Board approval by March 31, 1996; also instruct the Director of Personnel and PBP Ad Hoc Panel to develop training modules and present them to participants by May, 1996; and instruct appointed Department Heads and request the elected Department Heads to continue using the PBP Plan for evaluating participants' performance for the Fiscal Year 1995-96 rating period.
(CRON NO. 95335LAC0007) Attachments on file in Executive Office.

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE JOINT RECOMMENDATIONS OF
THE PERFORMANCE-BASED PAY AD HOC PANEL

AND THE DIRECTOR OF PERSONNEL RELATING
TO A MANAGEMENT APPRAISAL AND
PERFORMANCE (MAP) PLAN; AND

B. INSTRUCTED THE DIRECTOR OF PERSONNEL TO
REPORT BACK TO THE BOARD REGARDING
DEPARTMENTAL PARTICIPATION IN THE PLAN,
INCLUDING POSITIONS OF MANAGEMENT
LEVELS BELOW DIVISION CHIEF

Absent: None

Vote: Unanimously carried

12-19-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

12-19-95.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

The Honorable Patricia A. Wallach, Library Commission

Supervisor Yaroslavsky

John M. Edelston, Emergency Medical Services Commission

Leslie K. Gilbert-Lurie, Los Angeles County Board of Education

Edward L. Kussman, Los Angeles County Commission on Aging

Alan Toy, Accessibility Appeals Board

Richard Close, Alternate Member, Local Agency Formation Commission

American Heart Association, Greater Los Angeles Affiliate

Vidya S. Kaushik, M.D., Emergency Medical Services Commission

Commission for Children and Families

Elizabeth (Beth) H. Lowe+, Los Angeles County Children's Planning Council

Private Industry Council

Joe Blackstone, Private Industry Council

Absent: None

Vote: Unanimously carried

12-19-95.3.2 4 2.

Recommendation as submitted by Supervisor Dana: Set Tuesday, January 23, 1996 at 10:30 a.m. for discussion of the proposed anti-truancy ordinance. APPROVED (CRON NO. 95346LAC0021)

Absent: None

Vote: Unanimously carried

12-19-95.4 BOARD OF SUPERVISORS (Continued)

12-19-95.4.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Expand the Commission on Human Relations by one member, to have a member of the Los Angeles County's Commission on Disabilities appointed by the Chairman of the Board for a one-year term; and instruct County Counsel to prepare the necessary ordinance. APPROVED (CRON NO. 95346LAC0025)

Absent: None

Vote: Unanimously carried

12-19-95.4.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Appoint individual Supervisors to various organizations for a specified term of office; also approve appointments to various County Sanitation Districts. APPROVED (CRON NO. 95347LAC0028)

Absent: Supervisor Molina

Vote: Unanimously carried

12-19-95.4.3 71 5.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to develop and report back to the Board within 30 days with a plan for charging the media fair market value for any future use of County facilities to broadcast trials. CONTINUED TO JANUARY 23, 1996 (CRON NO. 95305LAC0018)

Absent: None

Vote: Unanimously carried

12-19-95.4.4 7 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$855, excluding the cost of liability insurance, for use of the gym at Will Rogers County Park by the Friends Outside Organization, for their Eighth Annual Holiday Children's Party, held on December 2 and 3, 1995. APPROVED (CRON NO. 95346LAC0024)

Absent: None

Vote: Unanimously carried

12-19-95.5 BOARD OF SUPERVISORS (Continued)

12-19-95.5.1 8 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the multipurpose room at Alondra County Park by the Aloha Golf Club-H.I.C.C. for their Children's Christmas Party held on December 16, 1995. APPROVED (CRON NO. 95346LAC0023)

Absent: None

Vote: Unanimously carried

12-19-95.5.2 9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Waive the limitation of length of service, pursuant to Los Angeles County Code Section 3.100.030A, and reappoint Jane Small to the Commission on Disabilities. APPROVED (CRON NO. 95347LAC0016)

Absent: None

Vote: Unanimously carried

12-19-95.5.3 10 9.

Recommendation: Declare Bob Hermann elected to the offices of the Seventh Member, Board of Retirement and Fourth Member, Board of Investments and Cody Ferguson elected to the office of the Alternate Member, Board of Retirement, for terms expiring December 31, 1998. APPROVED (CRON NO. 95345LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.6 BOARD OF SUPERVISORS (Continued)

12-19-95.6.1 11 10.

Recommendation: Approve ordinance establishing five additional assessment appeals boards, for use on an as-needed basis, utilizing the pool of Alternate Appeals Board members to serve as-needed when one of the additional boards is convened, thereby increasing the chances of hearing and resolving the 1994 and 1995 appeals within the statutory two-year time frame; funding is available in the current budget and the only additional cost incurred would be compensation to the board members when they are called to serve. APPROVED (CRON NO. 95346LAC0010)
(Relates to Agenda No. 70)

Absent: None

Vote: Unanimously carried

12-19-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 16

4-VOTE

12-19-95.7.1 12 11.

Recommendation: Approve the alternative sources of savings in lieu of the designated services and supplies reduction; instruct the Chief Administrative Officer to work with the Auditor-Controller to take the necessary actions to reduce departmental appropriations and increase revenue as identified by the affected Departments; and approve appropriation adjustment in amount of \$5,198,000. APPROVED
(CRON NO. 95346LAC0005)

Absent: None

Vote: Unanimously carried

12-19-95.8 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

12-19-95.8.1 CS-1 12.

Recommendation: Approve Memoranda of Understanding (MOUs) with the Coalition of County Unions, AFL-CIO regarding fringe benefits, effective October 1, 1995 through September 30, 1998 and the Los Angeles County Employees Association, Local 660, SEIU, AFL-CIO regarding fringe benefits, effective October 1, 1995 through September 30, 1997; cost to implement MOUs for 1996-97 is \$3.85 million and an additional \$3.8 million for 1997-98; and adopt resolution implementing Government Code provisions relating to the exclusion of cafeteria plan contributions from the pensionable income for employees hired on or after January 1, 1996 and permitting employees covered by Retirement Plan E to transfer to Plan D; also approve ordinance to implement the MOUs with the Coalition of County Unions, AFL-CIO and the Los Angeles County Employees Association, Local 660, SEIU, AFL-CIO. APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO INITIATE ALL STEPS NECESSARY, AND RETURN TO THE BOARD FOR ANY REQUIRED ACTIONS OR APPROVALS, TO EXTEND THE OPTION OF GROUP HEALTH CARE BENEFIT COVERAGE TO DOMESTIC PARTNERS OF COUNTY EMPLOYEES AND ANY DEPENDENTS OF SUCH DOMESTIC PARTNERS, AND TO ADJUST THE COUNTY CONTRIBUTION ACCORDINGLY FOR EMPLOYEES ELIGIBLE FOR THE

CHOICES AND OPTIONS BENEFIT PROGRAMS (ALSO SEE AGENDA NO. 69)
(CRON NO. 95340LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

12-19-95.8.2 13 13.

Recommendation: Approve amendment to the Memorandum of Understanding with Local 830, American Federation of State, County and Municipal Employees for the Agricultural Inspectors Employee Representation Unit 821, to update the contract to reflect current State regulations on certification requirements concerning agricultural regulatory. APPROVED
(CRON NO. 95346LAC0006)

Absent: None

Vote: Unanimously carried

12-19-95.9 ADMINISTRATIVE OFFICER (Continued)

12-19-95.9.1 65 14.

Recommendation: Authorize the Alternate Public Defender to move forward with its expansion into the Compton and South Bay Municipal Courts and the

South Central and South West Districts of the Superior Court; sufficient funds are included in the Alternate Public Defenders 1995-96 Budget to finance the expansion, with an estimated savings of \$217,000 per year less than the bar panel contracts. ADOPTED; ALSO INSTRUCTED THE CHIEF ADMINISTRATOR TO NEGOTIATE A CONTRACT WITH THE SOUTHWEST INDIGENT DEFENSE PANEL, UNDER THE SAME TERMS AND CONDITIONS AS THE INDIGENT CRIMINAL DEFENSE APPOINTMENTS PROGRAM, TO HANDLE ALL PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER MULTIPLE DEFENDANT AND CONFLICT CASES IN THE SOUTHWEST SUPERIOR COURTS AND THE SOUTH BAY MUNICIPAL COURTS (CRON NO. 95347LAC0009)

Absent: Supervisor Molina

Vote: Unanimously carried

12-19-95.9.2 14 15.

Recommendation: Approve responses to the 1994-95 findings and recommendations of the Grand Jury pertaining to County government matters under the control of the Board; also transmit copies of the report to the Grand Jury upon approval of the Board and file a copy of the report with the Superior Court. APPROVED (CRON NO. 95347LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.9.3 15 16.

Recommendation: Approve and instruct Chairman to sign lease agreement

with the California State Association of Counties, at a monthly rental rate of \$5,059, effective upon Board approval for five years for office space for the County's Sacramento based legislative staff located at 1100 K Street, Sacramento; this office space also provides an operational base for County staff conducting business in the State Capital; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68728 (CRON NO. 95347LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.10 AUDIT COMMITTEE 17

12-19-95.10.1 16 17.

Recommendation: Request the Parks and Recreation Commission to work with the Director of Parks and Recreation to develop a set of Commission goals and objectives related to addressing budget issues, funding and prioritizing capital improvements, developing marketing strategies, as well as identifying legislative funding sources and report back to the Board within 30 days with an implementation plan for achieving the goals and objectives; also instruct the Auditor-Controller to conduct a review in June, 1996 of the Parks and Recreation Commission's progress in curtailing its operating costs and in achieving its goals and objectives relative to the implementation plan, and to report review findings to the Audit Committee; and conditionally extend the sunset review date for the Parks and Recreation Commission to July 1, 1997 pending completion of the follow-up review by the Auditor-Controller. CONTINUED TO JANUARY 23, 1996; ALSO, REQUESTED THE DIRECTOR OF PARKS AND RECREATION TO COMMENT ON THE AUDIT COMMITTEE'S RECOMMENDATIONS (CRON NO. 95347LAC0014)

Absent: Supervisor Molina

Vote: Unanimously carried

12-19-95.11 CHILDREN AND FAMILY SERVICES (1) 18

12-19-95.11.1 17 18.

Recommendation: Accept with thanks, donations from United Friends of the Children, valued at \$41,828.71. APPROVED (CRON NO. 95347LAC0022)

Absent: None

Vote: Unanimously carried

12-19-95.12 COMMUNITY DEVELOPMENT COMMISSION (2) 19

12-19-95.12.1 18 19.

Recommendation: Approve and authorize the Executive Director to execute amendment to agreement with Benjamin Tunnell, Inc., to add \$22,361 to the contract amount for a total compensation of \$67,360, funded with Community Development Block Grant funds allocated to the Fifth Supervisorial District, for real estate appraisal services for the West Altadena Redevelopment area (5), effective upon Board approval. APPROVED

(CRON NO. 95347LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.13 COMMUNITY AND SENIOR SERVICES (4) 20 - 21

12-19-95.13.1 19 20.

Recommendation: Find that custodial services can be provided more economically and feasibly by a contractor; approve and instruct Director to sign agreement with Metro Building Services, in amount not to exceed \$12695,387, for the provision of custodial services at eight of the Departments facilities, effective January 1, 1996 through December 31, 1996; authorize Director to approve additional as-needed services, based on the hourly rates in the contract, up to limit of \$7,263; also authorize Director to expand the scope of work to include the relocated Refugee Service Center, at a cost not to exceed \$15,246, if it is cost-effective to do so; and authorize Director, at her discretion, to execute extensions of the contract in one-year increments for a term of two years. APPROVED (CRON NO. 95345LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.14 COMMUNITY AND SENIOR SERVICES (Continued)

12-19-95.14.1 20 21.

Recommendation: Authorize Director to accept and execute a 1995-96 Targeted Assistance Discretionary Grant award agreement for services to refugees, from the State Department of Social Services, in amount of \$200,000, at no cost to County, for the Refugee Targeted Assistance Program; approve allocation of funding, in amount of \$180,000, to Catholic Charities of Los Angeles as the Refugee Central Intake Unit for Countywide employment support services cost and \$20,000 for Department administration; also authorize Director to negotiate and execute the contract amendment with Catholic Charities of Los Angeles, effective December 7, 1995. APPROVED (CRON NO. 95345LAC0009) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.15 COUNTY COUNSEL (Committee of Whole) 22 - 23

12-19-95.15.1 21 22.

Recommendation: Adopt findings and conditions and order approving Conditional Use Permit Case No. 86-070-(5) and Oak Tree Permit Case No. 86-070-(5), to insure compliance with Hillside Management and Significant Ecological Area design review criteria and to allow removal of 42 oak trees in connection with a revised proposal to create 52 single-family lots and one open space lot on a 338-acre site located

northerly of the Simi Valley Freeway and westerly of Iverson Rd., at the northerly terminus of Taima St., and the westerly terminus of Zaltan St., Chatsworth Zoned District, applied for by Indian Wells Estates, Inc.
APPROVED (CRON NO. 95347LAC0020) (Relates to Agenda No. 23)

Absent: None

Vote: Unanimously carried

12-19-95.15.2 22 23.

Recommendation: Adopt findings and conditions and order approving Tract Map No. 44327-(5), to create 52 single-family lots on 338 acres located on the north side of the Simi Valley Freeway, westerly of Iverson Rd., Chatsworth Zoned District, applied for by Indian Wells Estates, Inc.
APPROVED (CRON NO. 95347LAC0021) (Relates to Agenda No. 22)

Absent: None

Vote: Unanimously carried

12-19-95.16 DISTRICT ATTORNEY (5) 24 - 26

12-19-95.16.1 23 24.

Recommendation: Adopt resolution authorizing the District Attorney to

accept grant award for the Automobile Insurance Fraud Program, allocated by the State of California Department of Insurance (SCDI), in amount of \$7,202,458, with no cost to County, for the District Attorney to continue its collaborative effort with SCDI to investigate and prosecute unscrupulous doctors, chiropractors, cappers and lawyers engaged in automobile insurance fraud (All Districts), effective July 1, 1995 through June 30, 1996; authorize the District Attorney to sign grant award and serve as Project Director; and approve and sign any extensions, amendments or revisions to the grant award. ADOPTED (CRON NO. 95341LAC0024)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.16.2 24 25.

Recommendation: Adopt resolution authorizing the District Attorney to accept new grant funds, in amount of \$100,000, allocated by the State Office of Criminal Justice Planning, for the Bureau of Family Support Operations' (BFSO) Con Los Padres Program, which will provide assistance for teen fathers to acknowledge and assume their legal responsibilities, support their children and establish a long-term positive nurturing parental relationship (All Districts), effective October 1, 1995 through September 30, 1996; additionally, the Federal government will subvent the total program cost of \$294,118 at the rate of 66%, in amount of \$194,118, resulting in no net County cost; also approve and instruct Chairman to sign service agreements with participating agencies to provide counseling, mentoring, tutoring, employment opportunities and community referrals to 45 minor fathers, ages 12 through 17, effective upon Board approval through September 30, 1996; and authorize the District Attorney to serve as Project Director and to sign and approve any extensions, amendments or revisions to the grant award agreement. ADOPTED (CRON NO. 95341LAC0022)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.17 DISTRICT ATTORNEY (Continued)

12-19-95.17.1 68 26.

Recommendation: Approve carry over of accumulated compensatory overtime for Deputy District Attorneys William Hodgman, Marcia Clark, Christopher Darden, Hank Goldberg, Alan Yochelson, Cheri Lewis, Darrell Mavis, David Conn, Carol Najera and Kevin McCormick through December 31, 1996, pursuant to County Code Section 6.15.050(B). ADOPTED; ALSO THE DIRECTOR OF PERSONNEL WAS INSTRUCTED TO COMPARE THE OVERTIME POLICIES OF THE PUBLIC DEFENDER, DISTRICT ATTORNEY, ALTERNATE PUBLIC DEFENDER AND COUNTY COUNSEL, AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS WITHIN 30 DAYS ON THE FAIR AND COST EFFECTIVE USE OF OVERTIME FOR THESE OFFICES (CRON NO. 95347LAC0011)

Absent: None

Vote: Supervisor Molina voted no on this action.

12-19-95.18 FIRE DEPARTMENT (3) 27 - 29

12-19-95.18.1 25 27.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District, approve and instruct Chairman to sign amendment to agreement with Natural Building Maintenance Corporation, to increase current annual contract cost from \$89,714 to \$104,474, to provide additional custodial services at the District's Training Center Facility. APPROVED AGREEMENT NO. 66607, SUPPLEMENT 1 (CRON NO. 95342LAC0002)

Absent: None

Vote: Unanimously carried

12-19-95.19 FIRE DEPARTMENT (Continued)

12-19-95.19.1 26 28.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, approve and instruct Chairman to sign agreements with various equipment maintenance and repair firms, with a contract expenditure limit of \$360,000 per fiscal year for all firms, to repair and maintain bulldozers, road graders, tractor trailers and other such heavy equipment used to fight wildland fires and construct and maintain fire breaks throughout the County, effective upon Board approval for three years; authorize the Fire Chief to approve or deny reasonable annual fee or hourly rate increases for subsequent years, not to exceed the increase in the Construction Cost Index or request decreases, if required by the Chief Administrative Officer; also authorize the Fire Chief to extend contracts for up to two additional one-year periods and month-to-month, if necessary. APPROVED (CRON NO. 95341LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.19.2 27 29.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District (District), approve and instruct Chairman to sign agreement with the City of El Monte for the District to prepare a proposal for the provision of fire protection, paramedic and incidental services to the City, with City to pay \$8,000 for the study; also agreement provides for a gratis 90-day initial negotiation period and a fee of \$8,000 for each subsequent 90-day negotiation period to compensate the District for expenditure of staff time, should the City subsequently annex to the District, a maximum of \$16,000 of these fees will be credited to the City, and should the District require an independent financial review the City shall share the cost up to \$7,500. APPROVED AGREEMENT NO. 68726 (CRON NO. 95335LAC0014) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.20 HEALTH SERVICES (Committee of Whole) 30 - 40

4-VOTE

12-19-95.20.1 28 30.

Recommendation: Accept three Notice of Cooperative Agreement amendments from the Federal Centers for Disease Control and Prevention, for additional revenue in amount of \$209,750 for a new total of \$4,429,177, for the final year of the HIV/AIDS Surveillance and Seroprevalence

Project, effective through December 31, 1995; also approve appropriation adjustment in amount of \$210,000 to reflect unanticipated revenue and provide expenditure authority. APPROVED (CRON NO. 95341LAC0016)

Absent: None

Vote: Unanimously carried

12-19-95.20.2 66 31.

Recommendation: Approve Fiscal Year 1995-96 Budget Adjustment, which increases revenue and appropriation authority by \$137.9 million and reserves \$40 million in Fiscal Year 1995-96 surplus to be applied to the Fiscal Year 1996-97 estimated shortfall. APPROVED
(CRON NO. 95345LAC0007)

Absent: None

Vote: Unanimously carried

3-VOTE

12-19-95.20.3 29 32.

Recommendation: Approve and instruct Director to offer and sign Transportation Overflow Agreements with current agencies, in estimated amount of \$900,000 for Fiscal Year 1994-96, to provide County patients with non-emergency ambulance and ambulette transportation services on an as-needed overflow basis between their homes and County facilities, other public and private facilities, effective January 1, 1996 through

June 30, 1998, with provisions for year-to-year renewals through June 30, 2000; also authorize Director to offer and sign Transportation Overflow Agreements to any other County-licensed ambulance and ambulette operator during the term of the form agreement, to be effective on the date of execution by the operator. APPROVED (CRON NO. 95334LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.21 HEALTH SERVICES (Continued)

12-19-95.21.1 30 33.

Recommendation: Approve and instruct Director to sign agreement with Angelica Healthcare Services Group, Inc., at an estimated first-year cost of \$2,308,800, for the provision of laundry services at LAC+USC Medical Center's General Hospital and Women's and Children's Hospital, effective January 1, 1996 through December 31, 1996, with provisions for one-year automatic renewals through December 31, 1998. APPROVED
(CRON NO. 95341LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.21.2 71 34.

Recommendation: Approve and authorize Director to offer and execute three form agreements with various agencies and to other qualified and interested providers at rates not to exceed the amounts set forth in the agreement, with estimated expenditures of \$1.3 million for the remainder of Fiscal Year 1995-96, for provision of various temporary medical personnel services at County hospitals, comprehensive health centers and health centers, effective through December 31, 1997; also authorize Director to terminate agreements pursuant to specific contract provisions and to report to the Board as necessary. CONTINUED TWO WEEKS (1-2-96) (CRON NO. 95341LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.21.3 71 35.

Recommendation: Approve and instruct Director to sign temporary medical personnel services form agreement with various agencies, with estimated expenditures of \$51,000, for the remainder of Fiscal Year 1995-96, for continued provision of home health services, effective January 1, 1996 through December 31, 1997, with a portion of the County's expenditures to be offset by billings to third-party payers by the County's licensed home health agency for patients eligible for third-party coverage. CONTINUED TWO WEEKS (1-2-96) (CRON NO. 95342LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.22 HEALTH SERVICES (Continued)

12-19-95.22.1 31 36.

Recommendation: Approve amendment to affiliation agreement with Mount St. Mary's College, with no monetary payment between parties, to add the provision of a nurse training program at Juvenile Court Health Services and physical and occupational therapy training programs at Rancho Los Amigos Medical Center, effective upon Board approval and will remain in force until terminated by either party by written notice. APPROVED (CRON NO. 95341LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.22.2 71 37.

Recommendation: Approve and instruct Director to sign renewal agreement with The University of California at Los Angeles, with a maximum County obligation of \$133,500, for the provision of computer timesharing services to assist various Health Services offices in meeting a number of local, State and Federal reporting requirements including patient statistical information, vital records information and demographic data for planning purposes, effective December 25, 1995 through December 24, 1997. CONTINUED TWO WEEKS (1-2-96) (CRON NO. 95341LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.22.3 32 38.

Recommendation: Approve and instruct Chairman to sign the 1995-96 Child Health and Disability Prevention Program Plan, in total estimated amount of \$7,288,480, for the purpose of providing early and periodic assessments of the health status of children in the County, effective July 1, 1995 through June 30, 1996; funding is provided by State and Federal funds, with the Department of Children and Family Services to provide \$893,515 and \$17,813 to be provided from the Department of Health Services' budget; and instruct Director to submit the plan to the State Department of Health Services. APPROVED (CRON NO. 95341LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.23 HEALTH SERVICES (Continued)

12-19-95.23.1 33 39.

Recommendation: Approve appointment of Mark Finucane, Director of Health Services, to the Local Initiative Health Authority for Los Angeles County Board of Governors, effective January 15, 1996. APPROVED (CRON NO. 95341LAC0021)

Absent: None

Vote: Unanimously carried

12-19-95.23.2 34 40.

Recommendation: Approve and instruct Director to sign agreement, with Deloitte & Touche LLP (D&T), for provision of an 18-month pilot project for revenue identification, development and recovery services; D&T will be reimbursed on a percentage contingent fee basis payable only upon verified receipt of incremental Medi-Cal and Medicare Supplemental Security Income (SSI) revenue by the County, with a potential estimated annual incremental SSI revenue of \$3.0 million; also authorize D&T to utilize its subcontractors, Fuller and Associates, Benova, and Health Management Systems, Inc., for the provision of related services under the agreement, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 95341LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.24 HUMAN RELATIONS COMMISSION (1) 41

4-VOTE

12-19-95.24.1 35 41.

Recommendation: Approve appropriation adjustment, to increase revenue and

appropriation authority by \$31,000 for Fiscal Year 1995-96, as a result of a Fellowship Award from W. K. Kellogg Foundation, to provide spending authority for a staff human relations consultant to study intergroup conflict and the role of building and sustaining economic and political democracy in pluralist societies, effective May 30, 1995 through August 31, 1997. APPROVED (CRON NO. 95345LAC0005)

Absent: None

Vote: Unanimously carried

12-19-95.25 HUMAN RESOURCES (2) 42 - 43

12-19-95.25.1 36 42.

Recommendation: Find that workers' compensation claims administration services continue to be more economically performed by an independent contractor; approve and instruct Chairman to sign agreement with FIRM Solutions, at an estimated first year cost of \$3,628,500, for third party workers' compensation claims administration, for a three-year term with two optional one-year extensions. APPROVED AGREEMENT NO. 68729 (CRON NO. 95331LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.25.2 37 43.

Recommendation: Approve and instruct Chairman to sign three-year agreement with Employers Unity, Inc., in total estimated amount of \$95,043, with a first-year cost not expected to exceed \$31,900, for administration of the County's Unemployment Insurance Program, effective February 1, 1996 to January 31, 1999; also approve and instruct Director of Personnel to prepare, and the Chairman to sign amendment to agreement with current contractor Gates, McDonald & Company to extend the term through January 31, 1996 to ensure a smooth transition to the new contractor. APPROVED AGREEMENT NO. 68730 (CRON NO. 95342LAC0011)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.26 INTERNAL SERVICES (3) 44

12-19-95.26.1 38 44.

Recommendation: Award and instruct Chairman to sign a Job Order Contract with F. H. Paschen, S. N. Nielsen, Inc., in amount not to exceed \$1,000,000, for the repair and improvement of County facilities, effective upon Board approval for a period of one year, with charges to be billed to individual County Departments, which request the contract services; and authorize Director to administer the contract. APPROVED AGREEMENT NO. 68730 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.27 PARKS AND RECREATION (2) 45 - 48

12-19-95.27.1 39 45.

Recommendation: Approve and instruct Director to sign amendment to agreement with Sapphos Environmental, to increase contract amount by \$15,540, for a total contract sum of \$93,744, funded with Regional Park and Open Space District funds, for completion of the Environmental Impact Report for the proposed nature center and general development at Deane Dana Friendship Community Regional Park (4). APPROVED (CRON NO. 95345LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.27.2 40 46.

Recommendation: Adopt and advertise plans and specifications for general improvements at Two Strike County Park and Loma Alta County Park (5), Specs. 94-0850, C.P. Nos. 86406, 70755 and 88551, at an estimated cost between \$207,900 and \$214,400, funded with Regional Park and Open Space District, Roberti Z'berg Harris and Quimby funds; set January 17, 1996 for bid opening; and find that projects are exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95345LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.27.3 41 47.

Recommendation: Award and instruct Chairman to sign contract with Electro Construction Corporation, in amount of \$254,125, funded with Regional Park and Open Space District funds, for ballfield lighting upgrades at Campanella, Del Aire, Enterprise, Helen Keller and Jesse Owens Parks (2); and authorize an additional \$18,675 for change orders and contingencies. APPROVED AGREEMENT NO. 68732 (CRON NO. 95345LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.28 PARKS AND RECREATION (Continued)

12-19-95.28.1 42 48.

Recommendation: Adopt and advertise plans and specifications for construction contract for rehabilitation of the community building and related improvements at Dexter County Park, Specs. 94-0810, C.P. Nos. 88521 and 86404 (5), at an estimated cost between \$347,680 and \$478,060, funded by Regional Park and Open Space District funds and the City of Los Angeles' Development of Dexter Park Trust Fund; and set January 16, 1996 for bid opening. THE BOARD TOOK THE FOLLOWING ACTIONS:

(CRON NO. 95347LAC0023)

- A. ADOPTED THE DIRECTOR OF PARKS AND RECREATION'S RECOMMENDATIONS;
- B. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION, UPON RECEIPT OF BIDS FOR DEXTER PARK REHABILITATION, SEC. NO. 94-0810, TO AWARD THE CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE BIDDER MEETING THE CRITERIA AS ADOPTED BY THE BOARD; AND
- C. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION OR HIS DESIGNEE TO ISSUE AN AWARD MEMORANDUM, EXECUTE A CONTRACT IN THE FORM PREVIOUSLY APPROVED BY COUNTY COUNSEL; AND APPROVE THE FAITHFUL PERFORMANCE AND LABOR AND MATERIALS BONDS FILED BY THE CONTRACTOR

Absent: Supervisor Molina

Vote: Unanimously carried

12-19-95.29 PUBLIC LIBRARY (2) 49

12-19-95.29.1 43 49.

Recommendation: Approve and instruct Chairman to sign agreement with APS Affiliates, Inc., for the operation of a photocopier and typewriter concession in County Library facilities, with concessionaire to pay the

County an estimated amount of \$400,000 in revenue over the term of the agreement, effective January 1, 1996 through December 31, 2002; also authorize the County Librarian to negotiate and sign agreement modifications created by the changing needs of the Library and/or advances in technology within the scope of the agreement. APPROVED AGREEMENT NO. 68733 (CRON NO. 95342LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.30 PUBLIC SOCIAL SERVICES (3) 50 - 51

12-19-95.30.1 44 50.

Recommendation: Approve the Los Angeles County Greater Avenues For Independence (GAIN) Plan Update for Fiscal Year 1995-96, which is designed to assist Aid to Families with Dependent Children recipients obtain unsubsidized employment; and authorize Director to forward the GAIN County Plan Update to the California Department of Social Services for approval by January 1, 1996. APPROVED (CRON NO. 95342LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.30.2 45 51.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Electronic Data Systems Corporation, to increase contact amount, in amount not to exceed \$4,219,318 for a total agreement amount of \$21,300,924, for development and ongoing costs, to modify and enhance the Greater Avenues for Independence Employment (GAIN) Activity and Reporting System to include the GAIN Reengineering process and the State mandated Cal-Learn program, effective upon Board approval through November 30, 1998; contract will not result in an additional net County cost because it has met its GAIN maintenance of effort requirement. APPROVED AGREEMENT NO. 67009, SUPPLEMENT 1 (CRON NO. 95346LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.31 PUBLIC WORKS (4) 52 - 63

4-VOTE

12-19-95.31.1 46 52.

Recommendation: Adopt resolution requesting jurisdiction of Valley Blvd. from 380 ft. west of Fairway Dr. to 300 ft. east of Suzanne Rd., Cities of Industry and Walnut (1 and 5), for County to acquire right-of-way, slurry seal, resurface, reconstruct and widen roadway pavement, including construction of curb, gutter, sidewalk, driveways, drainage structures, wheel chair ramps, bus pads and modification of traffic signals; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95341LAC0006)

Absent: None

Vote: Unanimously carried

3-VOTE

12-19-95.31.2 47 53.

Recommendation: Adopt and advertise resolution of intention to vacate, with reservations, portions of 119th Street and Compton Ave., vicinity of Willowbrook (2); set February 8, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95341LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.31.3 48 54.

Recommendation: Approve and instruct Chairman to sign amendment to cooperative agreement with the City of Glendale to increase the County's fixed contribution from \$200,000 to \$220,800, for construction contract and utility relocations costs of the project to widen and improve Central Ave. over the Ventura Fwy. (5). APPROVED AGREEMENT NO. 68227, SUPPLEMENT 1 (CRON NO. 95341LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.32 PUBLIC WORKS (Continued)

12-19-95.32.1 49 55.

Recommendation: Approve and instruct Chairman to sign agreement with Project Software and Development, Inc. (PSDI), in amount of \$412,000, for management consulting services for systems development and installation of a Maintenance Management System (MMS) for the Department, which will provide uniform maintenance work planning, scheduling, monitoring and reporting for the Waterworks and Sewer Maintenance, Flood Maintenance, Operational Services and Road Maintenance Divisions; also approve Director of Internal Services' execution of a purchase order for the acquisition of MMS computer software from PSDI, in amount of \$619,012. APPROVED AGREEMENT NO. 68727 (CRON NO. 95341LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.32.2 50 56.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct Chairman to sign a one-year contract with Inter-Con Security Systems, Inc., in amount of \$303,052, plus 15% for additional work as approved by Director, for unarmed security services for the Department's Headquarters Complex, effective February 1, 1996, with two one-year options. REFERRED BACK TO THE

DEPARTMENT OF PUBLIC WORKS (CRON NO. 95341LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.33 PUBLIC WORKS (Continued)

12-19-95.33.1 51 57.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95341LAC0005)

Atlantic Blvd. south of Hubbard Ave., East Los Angeles area (1), commercial loading zone

205th Street West at Lancaster Rd., Lancaster area (5), stop regulation

Frazier Mountain Park Rd. at Lebec Rd./Peace Valley Rd., Frazier Mountain area (5), stop regulation

Absent: None

Vote: Unanimously carried

12-19-95.33.2 61 58.

Recommendation: Approve ordinance amending the County Code, Title 20 - Utilities, to reflect certain recommendations made by the Wildfire Safety Panel for the improved design and construction of new or upgraded water distribution systems for fire protection, with special attention to those systems located in very high fire hazard severity zones; and find that ordinance is categorically exempt from the provisions of the California Environmental Quality Act. APPROVED (CRON NO. 95341LAC0001) Attachments on file in Executive Office. (Relates to Agenda No. 71)

Absent: None

Vote: Unanimously carried

12-19-95.33.3 52 59.

Recommendation: Approve grant of easement from the Flood Control District for Puente Creek, Parcels 18 and 21, City of La Puente (1), to the County for public road and highway purposes, which is needed for widening the Temple Avenue Bridge which is part of Leffingwell Rd., over North Fork Coyote Creek, et al. project; instruct Chairman to sign road deed; and find that transaction is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95341LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.34 PUBLIC WORKS (Continued)

12-19-95.34.1 53 60.

Recommendation: Approve grant of easement to Central Basin Municipal Water District for water pipeline purposes over Rio Hondo Channel, Parcel 196, San Gabriel River, Parcel 194, Los Angeles River, Parcel 78, Coyote Creek-North Fork, Parcel 147 and Cerritos-Maplewood Drain, Parcel 23 (1 and 4); instruct Chairman to sign easement documents to the grantee for the sum of \$15,000 to be paid to the Flood Control District Fund; and find that transactions are categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95341LAC0011)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.34.2 54 61.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED
Documents on file in Executive Office.

CC 7295 (FEMA) - Topanga Skyline Dr. at House No. 1975,
vicinity of Calabasas (3), to Western Paving
Contractors, Inc., in amount of \$275,812.01

Accumulative Capital Outlay Project No. 36 - Nadeau Street
Sanitary Sewers, vicinity of Florence-Firestone (2), to Sancon
Engineering, Inc., in amount of \$49,387.50

Project 5950, Norwalk-Roseford Lateral, City of Norwalk (4), to
Caltrop Engineering Corporation, in amount of \$450,109.67

Absent: None

Vote: Unanimously carried

12-19-95.35 PUBLIC WORKS (Continued)

12-19-95.35.1 55 62.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 2320 (SB 140/Prop C) - Western Ave., Cities of Torrance and
Los Angeles (4), Excalibur Contracting, Inc., in amount of
\$64,472.26

CC 6306 - Crenshaw Blvd., City of Torrance (4), Excel Paving
Company, in amount of \$78,159.30

CC 6486 (Seismic Retrofit) - Carson St., City of Carson (2),
Adams & Smith, Inc., in amount of \$42,928.99

CC 6553 (STP) - Via Del Monte, City of Palos Verdes Estates (4),
Excel Paving Company, in amount of \$10,454.50

CC 6815 (STP) - Manhattan Beach Blvd., City of Manhattan Beach
(4), Sully-Miller Contracting Company, in amount of \$8,212.00

CC 6905 (SB 140) - Cranbrook Ave., vicinity of Hawthorne (2),
Madison Paving, Inc., in amount of \$23,300

CC 6946 (SB 140) - 30th Street West, vicinity of Palmdale (5),
Asphalt Construction Co., Inc., in amount of \$15,998.31

CC 7256 - Alley south of Olympic Blvd., et al., vicinity of
East Los Angeles (1), Padilla & Sons Co., in amount of \$13,728

CC 7284 - Harriet St., et al., vicinities of Altadena and
Pasadena (5), American Asphalt Repair & Resurfacing Co., Inc.,
in amount of \$26,775

CC 7325 (FEMA) - Rambla Pacifico, City of Malibu (3), C. A.
Rasmussen, Inc., in amount of \$68,000

CC 8019 - Juniperro Serra Dr., et al., City of San Gabriel (5),
Hillside Contractors, Inc., in amount of \$3,865

Arrowdale Drain, Cities of Azusa and Irwindale (1), Murray
Company, in amount of \$2,000

Chandler Canyon and Chandler Debris Basin, vicinity of Sun Valley
(5), Giangregorio Construction, Inc., in amount of \$88,260

(CONTINUED)

12-19-95.36 PUBLIC WORKS (Continued)

12-19-95.36.1 55 62. (Continued)

Dry Canyon, vicinity of Woodland Hills (3), Belczak & Sons, Inc.,
in amount of \$24,070

Haskell-Ventura Drain, vicinity of Encino (3), Mladen Buntich
Construction Company, Inc., in amount of \$12,175

Absent: None

Vote: Unanimously carried

12-19-95.36.2 56 63.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6033 (STP) - La Cienega Blvd., vicinity of Hawthorne (2),
Ace Engineering, Inc., in amount of \$255,553.94

CC 6057 (Prop A/Prop C/SB 140) - Eastern Ave., vicinity of
City Terrace (1), Security Paving Company, Inc., in amount
of \$922,160.37

CC 6520 (Prop C/SB 140) - Michillinda Ave., vicinity of Arcadia
(5), Sully-Miller Contracting Company, in amount of \$179,604.82

CC 6843 (Prop A/Prop C/SB 140) - Gale Ave., vicinity of Hacienda
Heights (4), Sully-Miller Contracting Company, in amount
of \$146,735.92

CC 7242 - Lyman Ave., et al., vicinity of Covina (5), California
Pavement Maintenance Company, Inc., in amount of \$59,635.17

Bull Creek Invert Repair (FEMA), vicinities of Northridge and Granada Hills (3 and 5), Buso Constructors, Inc., in amount of \$2,125,520.58

Dimondale Drain, City of Carson (2), Vasilj, Inc., in amount of \$272,634.90

San Gabriel River Rubber Dam, vicinities of Baldwin Park and Industry (1), Heritage Engineering Construction, Inc., in amount of \$2,113,256

Absent: None

Vote: Unanimously carried

12-19-95.37 SHERIFF (5) 64 - 67

12-19-95.37.1 57 64.

Recommendation: Approve and instruct Chairman to sign agreement with the City of Pasadena to provide law enforcement services for the 1996 Tournament of Roses Parade, at an estimated cost to the City of \$354,958.69; and authorize the Sheriff to provide the requested service. APPROVED AGREEMENT NO. 68734 (CRON NO. 95342LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.37.2 58 65.

Recommendation: Adopt resolution extending imposition of a \$1 vehicle registration fee, as authorized by AB 135 through extension of Vehicle Code Section 9250.14, with an estimated \$6.5 million to be made available to the County annually, to fund Los Angeles County vehicle theft programs; continue designation of the Sheriff as Regional Coordinator for the deterrence, investigation and prosecution of vehicle theft in the County; and request the Sheriff and Chief Administrative Officer, in conjunction with the Countywide Criminal Justice Coordinating Committee to continue the Los Angeles Regional Vehicle Theft Curtailment Program. ADOPTED (CRON NO. 95342LAC0009)

Absent: None

Vote: Unanimously carried

12-19-95.37.3 59 66.

Recommendation: Accept donation of a German Shepherd dog from Eugene Ramirez, valued at approximately \$5,000; and authorize the Sheriff to execute the Canine Ownership Transfer agreement, which will hold harmless and indemnify Eugene Ramirez for any loss, injury, damage or liability caused or created by the dog, effective November 27, 1995. APPROVED (CRON NO. 95342LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-19-95.38 SHERIFF (Continued)

12-19-95.38.1 60 67.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$10,650.77. APPROVED
(CRON NO. 95342LAC0008)

Absent: None

Vote: Unanimously carried

12-19-95.39 MISCELLANEOUS COMMUNICATION 68

12-19-95.39.1 69 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Aleta J. Clemons v. County of Los Angeles," in amount of \$450,000, plus payment of the Medi-Cal lien not to exceed \$27,232; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. THIS MATTER WAS DISCUSSED IN OPEN SESSION AND IN CLOSED SESSION. FOLLOWING THE CLOSED SESSION, THERE WAS NO REPORTABLE ACTION TAKEN BY THE BOARD
(CRON NO. 95342LAC0018)

Absent: None

12-19-95.40 ORDINANCES FOR INTRODUCTION 69 - 71

12-19-95.40.1 CS-1 69.

Ordinance for introduction amending Title 6 - Salaries, to implement the 1995-1998 Fringe Benefit Memorandum of Understanding with the Coalition of County Unions, AFL-CIO and the 1995-1997 Fringe Benefit Memorandum of Understanding with Local 660, Los Angeles County Employees Association, SEIU, AFL-CIO and to extend certain benefits enhancements to non-represented employees. INTRODUCED, WAIVED READING AND ORDERED PLACED ON AGENDA OF JANUARY 2, 1996 FOR ADOPTION (ALSO SEE AGENDA NO. 12) (CRON NO. 95340LAC0025)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

12-19-95.41 ORDINANCES FOR INTRODUCTION (Continued)

12-19-95.41.1 11 70.

Ordinance for introduction amending Title 2 - Administration, establishing five additional assessment appeals boards on an as-needed basis.

INTRODUCED, WAIVED READING AND ORDERED PLACED ON AGENDA OF JANUARY 2, 1996 FOR ADOPTION (CRON NO. 95346LAC0011) (Relates to Agenda No. 10)

Absent: None

Vote: Unanimously carried

12-19-95.41.2 61 71.

Ordinance for introduction amending Title 20 - Utilities, relating to the design and construction of new or upgraded water distribution systems for fire protection, with special attention to those water distribution systems located in very high fire hazard severity zones. INTRODUCED, WAIVED READING AND ORDERED PLACED ON AGENDA OF JANUARY 2, 1996 FOR ADOPTION (CRON NO. 95346LAC0013) (Relates to Agenda No. 58)

Absent: None

Vote: Unanimously carried

12-19-95.42 MISCELLANEOUS

12-19-95.42.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of

the meeting, as indicated on the green supplemental agenda.

12-19-95.42.2 62 72-A.

Recommendation as submitted by Supervisor Dana: Instruct Director of Personnel to immediately investigate departmental procedures dealing with confidential personnel records and put in place any corrective procedures to assure that only authorized use of those files is permitted; and instruct Director of Personnel to apprise the Board of his findings and corrective actions and bring forward any necessary recommendations to prevent unauthorized access to personnel files. APPROVED
(CRON NO. 95349LAC0003)

Absent: Supervisor Molina

Vote: Unanimously carried

12-19-95.42.3 63 72-B.

Recommendation as submitted by Supervisor Molina: Approve the Treasurer and Tax Collector's recommendation to approve revised listing of tax defaulted properties in accordance with the resolution adopted by the Board on November 14, 1995, approving the proposed sale of "Tax-Defaulted Properties Subject to Power of Sale" at public auction. APPROVED
(CRON NO. 95349LAC0002) Attachments on file in Executive Office.

Absent: Supervisor Molina

Vote: Unanimously carried

12-19-95.43 MISCELLANEOUS (Continued)

12-19-95.43.1 70 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich stated that a U.S. District Court Judge upheld the curfew law in San Diego, as reported in the Los Angeles Daily Journal dated December 19, 1995. Supervisor Antonovich requested County Counsel to report back to the Board on the following:
 - 1. Los Angeles County's curfew law and the curfew laws of its 88 cities;
 - 2. How this decision impacts support; and
 - 3. Recommendations to move forward in the area of curfew laws
- Supervisor Dana requested the Chief Administrative Officer to report back to the Board by February 19, 1996, on the status of the District Attorney's finding in regard to the investigation on General Relief fraud;
- Supervisor Dana also requested the Chief Administrative Officer and the Director of Public Social Services to report back to the Board by

February 19, 1996, regarding the status on the impact the new medical procedures are having on the total number of General Relief recipients using medical excuses to avoid work requirements

12-19-95.44 MISCELLANEOUS COMMUNICATIONS

12-19-95.44.1 64 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

12-19-95.44.2 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

James "Scottie" Reston

Supervisor Burke

Roxie Roker
Michelle Ross

Bernice Jo Wade

Supervisor Dana

Josefina Gonzalez
Angel Gonzalez
Terina Gollette
Tiana Cruz
Lydia Cruz-Gonzalez
Anthony Cruz

Supervisor Antonovich

Alfred F. Bridges
Martin Brunette
Elsie Hix Chamberlin
Margaret Dennison
Mario Grossi
Robert Hesselgrave
Kenneth Laux, Sr.
Ken Laux, Jr.
Stella Shannon

12-19-95.44.3 73

The Meeting adjourned to Closed Session at 11:52 a.m., following Board Order No. 72, for the purpose of discussing the Countywide bargaining position with respect to County employee's unions, pursuant to Government Code Section 54957.6 (Agenda Nos. 12 and 69); and settlement of case entitled, "Aleta J. Clemons v. County of Los Angeles", pursuant to Government Code Section 54956.9(a) (Agenda No. 68).

Closed Session convened at 11:55 a.m. Present were Supervisors Molina, Burke, Yaroslavsky, Dana and Antonovich, Chairman presiding.

Closed Session adjourned at 12:45 p.m. Present were Supervisors Molina, Burke, Yaroslavsky, Dana and Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 72). Next meeting of the Board: Tuesday afternoon, January 2, 1996 at 1:00 p.m.

The foregoing is a fair statement of the proceedings of the meeting held December 19, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
